

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 19, 2007

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:

BOARDS & COMMISSIONS:

PLANNING COMMISSION – Leo Davenport - Term Expiration 6-2007 – Ward 1 (Tarkanian)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$80 per meeting attended

Funding Source: General Fund

Dept./Division: Planning & Development

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Davenport was appointed by the previous Councilmember for Ward 1; his term was effective through June 2007 or until replaced.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Options are:
Councilwoman Tarkanian to reappoint Mr. Davenport OR appoint a new member

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by LOIS TARKANIAN to Approve to Appoint Vicki Quinn (Tarkanian's recommendation), 1821 Western Avenue, Las Vegas, Nevada 89102

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

MS. QUINN expressed her awareness of having big shoes to fill and a lot to learn, adding that, like COUNCILWOMAN TARKANIAN, she is very passionate about Ward One.